Waukesha

OFFICE OF COMMUNITY DEVELOPMENT

CDBG BOARD MEETING
Wednesday, April 8, 2009, 3:15 P.M.
Waukesha County Administration Ctr. Rm 355
515 W. Moreland Blvd.
Waukesha. WI 53188

REVISED AGENDA

- 1. Call to Order
- 2. Approval of the Minutes from March 11, 2009 Board Meeting
- 3. Public / Staff Comments
 - a. Housing Stimulus Pakage Update
 - b. NSP Funding
- 4. Discussion of CDBG program, County Executive Dan Vrakas
- 5. Action Items:
 - a. Presentation of "Out of Cycle" request from Waukesha County Economic Development Corporation, Energy Conservation, Mentoring and Training Program.
 - b. Out of Cycle Funds Request Oconomowoc Skateboard Park
- 6. Status Report
- 7. Continued discussion of Neighborhood Revitalization Strategy Area (NRSA)
- 8. Agency Application Submittal
- 9. Strategic Alliance
- 10. Submission of Consolidated Annual Performance and Evaluation Report
- 11. Adjournment (Next meeting: May 13, 2009)

In accordance with the Americans with Disabilities Act, persons requiring any means of handicap accessibility for this meeting must contact Glen Lewinski at 548-7921 (FAX 896-8510) at least 48 hours prior to meeting.

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